

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **TVS Electronics Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Gopal Srinivasan	00177699	AADPG9543P	C & NED		18-Jul-2003			4	2	0	NA
Mrs.	Srilalitha Gopal	02329790	ABMPG2234M	ED	MD	11-May-2018		60	1	1	0	SC
Mr.	D Sundaram	00016304	AANPS7428P	NED		30-Jul-2009			4	6	4	AC,SC
Mr.	Nagendra Palle	06964686	AKWPP6095Q	ID		30-Sep-2014	29-Sep-2019	60	1	1	0	AC
Mr.	M Lakshminarayan	00064750	AAAXPL6125G	ID		06-May-2015	05-May-2020	60	6	4	2	AC,NRC
Mr.	M F Farooqui	01910054	AAAPF2395P	ID		06-May-2015	05-May-2020	60	2	1	0	AC,NRC
Mr.	Narayan K Seshadri	00053563	AAVPS2486D	NED		06-May-2015			7	5	3	NRC
Mr.	R S Raghavan	00260912	AABPR5424L	NED		04-May-2016			1	0	0	NA
Mr.	K Balakrishnan	00722447	AAOPB3644H	ID		09-Aug-2018	08-Aug-2023	60	1	0	0	NA
Mr.	V Sumantran	02153989	AAKPS5105J	ID		09-Aug-2018	08-Aug-2023	60	3	2	0	NA

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	D Sundaram	NED	Member	31-Jul-2009	
2	M F Farooqui	ID	Member	06-Aug-2015	
3	M Lakshminarayan	ID	Chairperson	06-Aug-2015	
4	Nagendra Palle	ID	Member	30-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	D Sundaram	NED	Chairperson	08-May-2014	
2	Srilalitha Gopal	ED	Member	06-Aug-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	Not applicable since the Company is not in the top 100 Listed Entities
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	M Lakshminarayan	ID	Member	06-Aug-2015	
2	M F Farooqui	ID	Chairperson	06-Aug-2015	
3	Narayan K Seshadri	NED	Member	06-Aug-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
09-Aug-2018	02-Nov-2018

Company Remarks	within the time limit of 120 days between 2 meetings
Maximum gap between any two consecutive (in number of days)	84

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	09-Aug-2018	02-Nov-2018	4	Yes
Stakeholders Relationship Committee	17-Aug-2018	01-Nov-2018	2	Yes
Nomination & Remuneration Committee	09-Aug-2018	01-Nov-2018	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **R S Raghavan**
Designation : **Director**